

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY  
A G E N D A**

**MONDAY, MAY 19, 2014**

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS  
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and 5) Industrial Development Matters
  - A. Personnel Matters
  - B. Industrial Development Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-14-37
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
  - A. Minutes
  - B. Warrants
  - C. Resolution
- IX. PUBLIC HEARING – None
- X. ITEMS WITH APPOINTMENTS – None
- XI. OLD BUSINESS – None
- XII. NEW BUSINESS
  - A. Consent Order Amendment with DEQ
- XIII. ADJOURNMENT